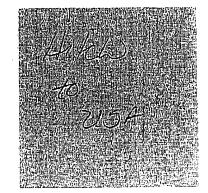
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Michigan Department of Consumer and Indu

Filing Endorsement



This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

HOLLAND USA, INC.

ID NUMBER: 03 2903

received by fucsimile transmission on January 2, 2002 is hereby endorsed Filed on January 2, 2002 by the Administrator.

The document is effective on the date filed, unless o subsequent effective date within 90 days after received date is stated in the document.



fion the Kacatodic Termentonian IC (IC)

In testimony whereof, I have hereusto set my hand and afficed the Seal of the Department, in the City of Lansing, this 2nd day of January, 2002.

f Directo

Bureau of Commercial Services

01/02/2002 02:06PM CONSUMER & INDUSTRY SERVICES PAGE 3 OF 4 01/02/02 08:2 FAX 616 336 7000 VARNIN RIDDERING MICH ELF 図004/005

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Date Received		(FOR BUREAU USE ONLY)		
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Document will be returned to the name and address you enter above. If left blank document will be malled to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

:

01/02/2002 09:18AM

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09:34:FAX 616 336 7000 VARNIW RIDDERING -> MI 01/02/02 08: 71 FAX 616 336 7000

day of December, 2001

(Signature of an authorized officer or agent) Timothy T. Hemingway

(Type or Print Name)

Staned this

MICH ELF

PAGE 4 OF 4

COMPLETE ONLY ONE OF THE FOLLOWING: 4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.) The foregoing amendment to the Articles of Incorporation was duly adopted on the accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees. Signed this _____ day of __ (Signature) (Signature) (Type or Print Name) (Type or Print Name) (Signature) (Signature) (Type or Print Name) (Type or Print Name) 5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.) The foregoing amendment to the Articles of incorporation was duly adopted on the 19th day of December. 2001. by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following) at a meeting the necessary votes were cast in favor of the amendment. by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.) by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation. by the board of a profit corporation pursuant to section 611(2). Nonprofit and Professional Service Corporations Profit Comporations

(Type or Print Title)

Signed this _____ day of _____

(Type or Frint Name)

(Signature of President, Vice-President, Chairperson or Vice-Crusirperson)